

N03000004444

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(City/State/Zip/Phone #)

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TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

September 30, 2004

STEPHEN C BULLOCK, ESQ.
BRANNON, BROWN, HALEY ET AL
P O BOX 1029
LAKE CITY, FL 32056-1029

SUBJECT: BRANFORD BOOSTER CLUB, INC.
Ref. Number: N03000004444

We have received your document for BRANFORD BOOSTER CLUB, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes. Please see the attached information.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6957.

Pamela Smith
Document Specialist

Letter Number: 204A00057175

BRANNON, BROWN, HALEY, ROBINSON & BULLOCK, P. A.

WILLIAM J. HALEY*
THOMAS W. BROWN
BRUCE W. ROBINSON**
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115 NW COLUMBIA AVENUE
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W. BRANTLEY BRANNON
1907-1985

CLARENCE E. BROWN
1911-1997

October 7, 2004

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

RE: Branford Booster Club, Inc.
Ref. No.: N03000004444

To Whom It May Concern:

In response to your letter to this firm dated September 30, 2004, we herewith enclose the revised Articles of Amendment per the instructions in your letter. We have previously sent you a check in the amount of \$43.75 for the filing fee and a certified copy. If you have any questions or we need to provide anything further, please call me.

Sincerely,



Pamela Driggers
Legal Assistant to Stephen C. Bullock

RECEIVED
SCB and
Enclosures
OCT 11 11:08 AM
DIVISION OF CORPORATIONS

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: BRANFORD BOOSTER CLUB, INC.

DOCUMENT NUMBER: N03000004444

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Stephen C. Bullock, Esq.

(Name of Person)

Brannon, Brown, Haley, Robinson & Bullock, P.A.

(Name of Firm/Company)

P. O. Box 1029

(Address)

Lake City, FL 32056-1029

(City/State and Zip Code)

For further information concerning this matter, please call:

Stephen C. Bullock, Esq.

(Name of Person)

at

(386) 752-3213

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35.00 Filing Fee

☒ **\$43.75 Filing Fee & Certificate of Status**

☐ \$43.75 Filing Fee & Certified Copy

☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

Articles of Amendment
to
Articles of Incorporation
of

FILED

04 NOV -1 PM 4:30

BRANFORD BOOSTER CLUB, INC.

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

(Name of corporation as currently filed with the Florida Dept. of State)

NO3000004444

(Document number of corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article 5 is amended to read: Purpose Clause: This corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code. Power Clause: ~~Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law) or (b) by a corporation contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code of 1986 (or corresponding provision of any corresponding provision of any future United States Internal Revenue Law).~~ Dissolution Clause: Upon the dissolution of this corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code (or corresponding section of any future federal tax code, or shall be distributed to the Federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed by the Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

(Attach additional pages if necessary)

(continued)

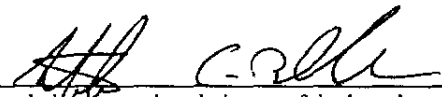
The date of adoption of the amendment(s) was: September 21, 2004

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☒ The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signed this 7 day of October, 2004.

Signature 
(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Stephen C. Bullock
(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35